

TEACHERS' RETIREMENT BOARD

REGULAR MEETING

SUBJECT: Draft Agenda for the February Regular Meeting

ITEM NUMBER: 10

ATTACHMENT(S): 1

ACTION: _____

DATE OF MEETING: December 5, 2002

INFORMATION: X

PRESENTER(S): Chairperson

This item represents a proposed agenda for the Teachers' Retirement Board meeting. At this time, items may be added or deleted from the proposed agendas. Once this item is acted upon, agenda items may only be added or deleted with approval of the Board Chairperson.

Draft

**TEACHERS' RETIREMENT BOARD
REGULAR MEETING
THURSDAY, FEBRUARY 6, 2003
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM
BOARD ROOM
7667 FOLSOM BOULEVARD
SACRAMENTO, CA 95826**

TIME: To be determined

A G E N D A
Action Items

- | | <u>Presenter</u> | <u>Subject</u> |
|--------------------------------|------------------|--|
| 1. | Chairperson | Call to Order and Roll Call |
| 2. | Chairperson | Approval of Minutes of December 5, 2002 |
| 3. | Chairperson | Committee Reports <ul style="list-style-type: none">a. Investment Committeeb. Budgets and Audits Committeec. Benefits and Services Committee |
| 4. | Jack Ehnes | Chief Executive Officer Report |
| 5. | Ed Derman | Update on Legislation <ul style="list-style-type: none">a. State Legislationb. Federal Legislation |
| 6. | Jack Ehnes | Travel <ul style="list-style-type: none">a. Proposed Board Travelb. Proposed Staff Travelc. Travel Summaries |
| <u>Information Item</u> | | |
| 7. | Chairperson | Draft Agenda for the March Regular Meeting |
| 8. | Chairperson | Opportunity for Statements from the Public |

ADJOURNMENT

Agenda Continued

Agenda Continued

CLOSED SESSION

Action Items

- | | | |
|-----|-------------|---|
| 9. | Chairperson | Approval of Minutes December 5, 2002 Closed Meeting |
| 10. | Chairperson | Committee Reports |
| | a. | Investment Committee |
| | b. | Benefits and Services Committee |

Information Items

- | | | |
|-----|---------------|--|
| 11. | Chris Waddell | Pending Litigation |
| 12. | Jack Ehnes | CEO Briefing on Performance and Personnel Issues |

- Note: Items designated for information are appropriate for Board action if the Board wishes to take action. Agenda items may be taken out of order with the approval of the Chairperson. Items noticed for closed session may be heard in open session with the approval of the Chairperson.
- CLOSED SESSION - Pursuant to Government Code Section 11126(a), (b), (c) (16), (e) and (g) for purposes of update on personnel, investments and litigation.